



**November 20, 2018**

**Item No. 17**

**AUTHORIZATION TO SETTLE THE MATTER OF NOVAK CONSTRUCTION  
COMPANY v. CHICAGO HOUSING AUTHORITY, AN ILLINOIS MUNICIPAL  
CORPORATION - Case No. 2017 L 6364**

**RESOLUTION NO. 2018-CHA –**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated November 20, 2018, entitled "AUTHORIZATION TO SETTLE THE MATTER OF" NOVAK CONSTRUCTION COMPANY V. CHICAGO HOUSING AUTHORITY, AN ILLINOIS MUNICIPAL CORPORATION, Case No. 2017 L 006364, requesting authorization to enter into a settlement in the amount of \$700,000;

**THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners authorizes the Chief Legal Officer, to enter into a settlement in the amount of \$700,000 in the matter of Novak Construction Company v. Chicago Housing Authority, an Illinois Municipal Corporation, Case No. 2017 L 006364; and

**THAT** the Chief Legal Officer and the Chief Executive Officer are further authorized to negotiate, enter into and execute any and all further agreements or orders to effectuate the purposes approved in this Resolution.

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Eugene E. Jones, Jr.  
Chief Executive Officer  
Chicago Housing Authority